United States District Court District of Massachusetts

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2004-10176-RWZ

ITZA RUIZ, ETC., HERIBERTO RUIZ, Defendants.

REPORT AFTER INITIAL STATUS CONFERENCE PURSUANT TO LOCAL RULE 116.5(A)

COLLINGS, U.S.M.J.

An Initial Status Conference was held on September 21, 2004; counsel for the defendants were present.

The within Report is prepared pursuant to Local Rule 116.5(B). Using the numeration of matters listed in Local Rule 116.5(A), I report as follows:

- (1) The time is extended to the close of business on *Friday, October* 22, 2004. NO FURTHER ENLARGEMENTS WILL BE GRANTED.
- (2) The Government shall produce full and complete discovery pursuant to Rule 16(a)(1)(G), Fed. R. Crim. P. to counsel for defendant not less than TWENTY-EIGHT (28) working days before

trial; the defendant shall comply with his reciprocal obligations respecting discovery of experts pursuant to Rule 16 (b)(1)(C), Fed. R. Crim. P., not less than FOURTEEN (14) working days before trial.

- No. (3)
- (4) Any non-discovery type motions shall be filed on or before the close of business on Friday, November 5, 2004; the Government shall file its response/opposition within the time provided in the Local Rules.
- See Order of Excludable Delay entered this date. (5)
- Unknown whether a trial will be necessary as to one or more of (6)the defendants and would take five (5) trial days.
- The Final Status Conference is set for Thursday, November 18, (7) 2004 at 11:00 A.M.

Using the numeration of matters listed in Local Rule 116.5(B), I report as follows:

- (1)See ¶¶ (1)-(4), supra.
- (2)It does not.
- (3)None.
- See Order of Excludable Delay entered this date. (4)
- Not applicable. (5)

/s/ Robert B. Collings

ROBERT B. COLLINGS United States Magistrate Judge

September 21, 2004...